

Memorandum



To : SAC, CHICAGO (66-5626 SUB R)

Date 3/24/88

From : SUPERVISOR, SQUAD 6C

Subject : REQUEST FOR REVIEW AND APPROVAL TO OPEN A
NEW CHICAGO DIVISION ORGANIZED CRIME
PROGRAM (OCP) INVESTIGATION

The following facts and information are set forth in support of a recommendation that a new Chicago Division OCP investigation be opened and assigned to this squad:

1. Title and character, including National Investigative Priority with the applicable organized crime subprogram:

*Joseph Ferrillo, John Martorano,
James Basile,
RICO - Extortion*

*OO: C
National Priority I, Subprogram E
183B - New*

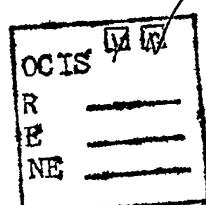
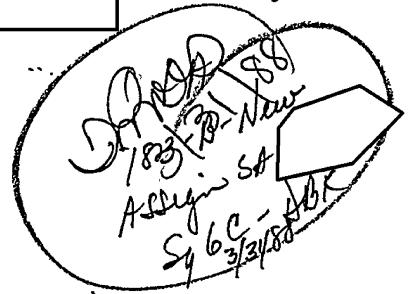
2. Principal Subject(s)/Target(s): (If not in title)

3. Brief synopsis of the criminal activity being proposed for investigation:

*Collection of "street tax"
during 1981 and 1982.*

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2 - Chicago
(1 -
(1 - 66-5626 SUB R)



4. Brief statement as to anticipated strategy and objectives including investigative plan:

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1. Derby Case re

2. Diamond Case

3. Review [redacted] evidence for corroboration

4. Work with SA [redacted] re interview of [redacted] for corroboration.

5. Present to FSO as part of Florida prosecution.

5. Statement of justification for assignment of this case to Squad 6C

This case will be used as a predicate offense for a RICO prosecution of the Florida crew.

6. Prosecutive support will be requested from:

USA Strike Force OCDETF

Reason:

USA Barry Elder will work this case along with members of the Chicago Strike Force.

7. This case will be assigned to SA [redacted]

In view of the above, it is recommended this case be opened and assigned:

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Supervisor [redacted]

Approval: ASAC: J. D. H. [Signature]

SAC: X [redacted]

(Narcotics Cases Only)

Date 7/27/89

Title and Character of Case

JOSEPH FERRIOLA,
JOHN MONTELONE,
JAMES BOSILE,
RICO-EXTORTION

Date Property Acquired

8/28/89

Source From Which Property Acquired

CONSENSUAL

Location of Property or Bulky Exhibit

Original tape room

Reason for Retention of Property and Efforts Made to Dispose of Same
Evidence - Do Not Destroy

To Be Returned
 Yes No

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

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Yes No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Yes No Property to be Forfeited to the Government

Description of Property or Exhibit

Original mini-nagra tape on [redacted] off at 2:45 2:27 p.m.

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # [redacted]

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183 B 2381 1B⁴

BLOCK STAMP

SEARCHED _____ INDEXED _____
SERIALIZED sag FILED sag

JUL 27 1989

FBI CHICAGO

Field File # CG 183B-2381

OO: CHICAGO

ORIGINAL (FILE COPY)

b6
b7C

Date 7/27/89

Title and Character of Case

JOSEPH FERRIOLA,
JOHN MONTELONE,
JAMES BOSILE,
RICO-EXTORTION

Date Property Acquired Source From Which Property Acquired
CONSENSUAL

Location of Property or Bulky Exhibit Reason for Retention of Property and Efforts Made to Dispose of Same
Original tape room Evidence - Do not destroy

To Be Returned See Serial Agent Submitting Property or Exhibit Agent Assigned Case
 Yes No

Yes No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.
 Yes No Property to be Forfeited to the Government

Description of Property or Exhibit

Original VCR tape audio only on off at 2:45 p.m.

For Valuable and/or Narcotics Evidence Only	
Evidence Bag Seal #	Signature of Two Special Agents Verifying and Sealing Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183 B2381 1B3

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JUL 27 1989	
EPI	CHICAGO
dp	

Field File # CG 183B-2381

OO: CHICAGO

ORIGINAL (FILE COPY)

Date 7/27/89

Title and Character of Case

JOSEPH FERRIOLA,
JOHN MONTELONE,
JAMES BOSILE,
RICO-EXTORTION

Date Property Acquired [redacted]	Source From Which Property Acquired CONSENSUAL
--------------------------------------	---

Location of Property or Bulky Exhibit Original tape room	Reason for Retention of Property and Efforts Made to Dispose of Same Evidence - Do not destroy
---	---

To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial [redacted]	Agent Submitting Property or Exhibit [redacted]	Agent Assigned Case [redacted]	b6 b7C b7D
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Yes No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Yes No Property to be Forfeited to the Government

Description of Property or Exhibit

Original cassettes-put-f- (4) on [redacted] off at 2:10 p.m. b7E
[redacted]

For Valuable and/or Narcotics Evidence Only	Signature of Two Special Agents Verifying and Sealing Bag Contents
Evidence Bag Seal # _____	_____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # CG 183B-2381

OO: CHICAGO

183 B 2381 1B²

BLOCK STAMP	
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SERIALIZED _____	FILED _____
JUL 27 1989	
FBI - CHICAGO	
[redacted]	[redacted]

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b7C

Date 6/22/89

Title and Character of Case

Joseph Ferriola Et, Al
RICO-ECT
OO: Chicago

Date Property Acquired [redacted]	Source From Which Property Acquired Consensual		
Location of Property or Bulky Exhibit Original Tape Room		Reason for Retention of Property and Efforts Made to Dispose of Same Evidence. → DO NOT DESTROY	
To Be Returned <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	See Serial SA [redacted]	Agent Submitting Property or Exhibit SA [redacted]	Agent Assigned Case SA [redacted]
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

Description of Property or Exhibit

Original nagra tape on [redacted] time off: 2:40PM

SPW

For Valuable and/or Narcotics Evidence Only	
Evidence Bag Seal #	Signature of Two Special Agents Verifying and Sealing Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

183B-2381 1B¹

BLOCK STAMP

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 22 1989	
FBI - CHICAGO	

Field File # CG 183B-2381

OO: Chicago

ORIGINAL (FILE COPY)

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JOSEH ANTHONY FERRIOLA;
RICO-HOBBS ACT-EXTORTION,
CONSPIRACY;
CRIMINAL INTELLIGENCE-LCN CHICAGO
COLLECTION OF "STREET TAX"
CG 183A-1622

JOSEPH ANTHONY FERRIOLA,
also known as
ET AL;
MURDER OF TIMOTHY W. O'BRIEN,
also known as
"TIMMY" O'BRIEN,
JUNE 1, 1979

MURDER OF JOHN ANTHONY BORSELLINO,
also known as
"TONY" BORSELLINO,
MAY 22, 1979,

MURDER OF WILLIAM JOSEPH PETROCELLI,
also known as
"BUTCH" PETROCELLI,
MARCH 14, 1981;
CG 183B-2261 SUB B, SUB D, SUB A
183B-2272, 183B-2273, 183B-2088

(SAS) [redacted] was interviewed by Special Agents [redacted] on [redacted]
[redacted] and furnished the following
information:

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The source related that [redacted]
[redacted]
[redacted]

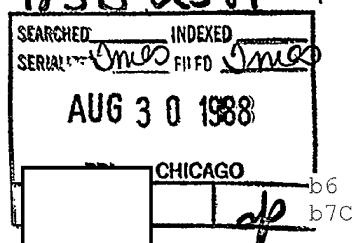
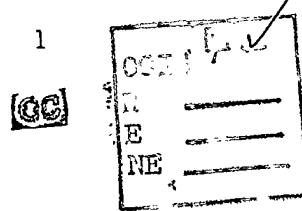
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The source stated that [redacted]
[redacted]

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The source averred that the [redacted]
[redacted]
[redacted] murders
of TIMOTHY W. O'BRIEN, aka "TIMMY".

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O'Brien, whose body was found on June 1, 1979, JOHN ANTHONY BORSELLINO, aka "TONY" BORSELLINO, whose body was discovered on May 22, 1979, and eventually, WILLIAM JOSEPH PETROCELLI, aka "BUTCH" PETROCELLI, whose body was discovered March 14, 1981. The source thereafter provided the following [redacted] information [redacted]

b7D

[redacted]

b7D

[redacted] The source explained that [redacted]

[redacted] The source stated that after the [redacted]

[redacted] The source stated that this occurred shortly after [redacted]

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The source stated that [redacted]

[redacted] The source explained that [redacted]

The source stated that [redacted]

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The source also [redacted]

[redacted]

The source commented that it was discovered that [redacted]

[redacted] The source explained that [redacted]

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[REDACTED]

The source revealed that [REDACTED]

[REDACTED]

With regards to the "street tax", the source explained that the "street tax" was the amount of cash extorted and collected from illegal business enterprises such as chop shops, houses of prostitution, salvage yards, and other such businesses who agreed to pay tribute to the Chicago LCN in order to conduct business.

The source stated that the "street tax" was collected by a number of Chicago LCN "enforcers/collectors" usually on a monthly basis.

[REDACTED]

The source stated that most of the street tax victims were chop shop yards, salvage yards, houses of prostitution. The source explained that [REDACTED]

Source

explained that [REDACTED]

[REDACTED]

The source recalled that the cash was collected from each victim once per month by the "collector/enforcer"

[REDACTED]

The source explained that [REDACTED]

[REDACTED]

[redacted]

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The source related that [redacted]

b7D

The source also disclosed that [redacted]

b7D

The source continued [redacted]

b7D

The source advised that with regards to gambling activities, [redacted]

b7D

Further, the source explained that [redacted]

b7D

Additionally, the source pointed out that there [redacted]

The source stated that [redacted]

b7D

According to the source, [redacted]

The source revealed that [redacted]

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[Redacted box]
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The source stated that [Redacted]
[Redacted]

b7D

[Redacted box]
b7D

The source related that [Redacted]
[Redacted]

b7D

The source related that [Redacted]
[Redacted]

Source stated that [Redacted]
[Redacted]

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The source recalled that subsequently there
was a [Redacted]
[Redacted]

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The source recalled that [Redacted]
[Redacted]

The source stated that [Redacted]
[Redacted]

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The source stated that [redacted]

[redacted]
b7D

The source revealed that [redacted]

[redacted] The source stated that [redacted]

[redacted]
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[redacted] The source stated that [redacted]

The source recalled that [redacted]

[redacted]
b7D

The source recalled that during this time,

[redacted] Source stated

[redacted] that [redacted]

[redacted]
b7D

The source commented that [redacted]

[redacted]
b7D

The source recalled that on May 22, 1979, BORSELLINO, age 48, of 744 Magnolia Circle, Lombard, Illinois, was found in a farmer's field near Frankfort, Illinois, just west of the Cook/Will County line shot five times in the back of the head with a small caliber pistol. BORSELLINO's body was fully clothed including a T-Shirt advertising BROWN'S BINGO HALL, 6060 West Belmont Avenue, Chicago. BROWN'S BINGO HALL was later the scene of the gangland slaying of JOHN ANTHONY FECAROTTA in 1986.

The source recalled that [REDACTED]

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[REDACTED] The source explained that [REDACTED]

The source recalled that [REDACTED]

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The source stated that [REDACTED]

The source stated that BORSELLINO was subsequently found in the farmer's field near Frankfort, Illinois, shot to death.

According to the source, [REDACTED]

[REDACTED] The source

stated that [REDACTED]

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The source explained that [redacted]

b7D

According to the source, [redacted]

The source stated that [redacted]

According to the source, [redacted]

[redacted] the body of TIMOTHY "TIMMY" O'BRIEN was not discovered until June 1, 1979.

The source revealed that [redacted]

source stated that [redacted]

The

[REDACTED] JOHN
"JOHNNY APES" MONTELEONE, FBI Number 835775E, a Lieutenant under FERRIOLA. The source recalled that [REDACTED]

b7D

The source also stated that [REDACTED] the residence of JOSEPH "JOE NEGALS" FERRIOLA, (then located at 22249 West White Pine Road, Kildeer, Illinois). The source stated that FERRIOLA resided in an expensive home in Lake County, Illinois and recalled that [REDACTED]

[REDACTED]
With regard to [REDACTED]

b7D

The source stated that [REDACTED]

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Additionally, the source related that [REDACTED]

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The source stated that [REDACTED]

b7D

[Redacted]

b7D

Regarding the murder of VALENTZAS, [Redacted]
[Redacted] a Greek, was gunned
down while entering a car in the paring lot of a rest-
aurant at 2222 North Harlem Avenue, Elmwood Park, Il-
linois. VALENTZAS had operated a Greek coffee house
on the 6000 block of West Belmont Avenue

[Redacted]

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The source reiterated that in addition to the
above.

[Redacted]

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[Redacted]
b7D

[Redacted]
b6
b7C
b7D

[redacted]

b7D

Additionally, the source revealed that [redacted]

[redacted]

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The source related that [redacted]

[redacted]

b6
b7C
b7D

The source stated that [redacted]

[redacted]

b6
b7C
b7D

The source stated that [redacted]

[redacted]

b6
b7C
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The source stated that [redacted]

[redacted]

The source stated that [redacted]

[redacted]

Files of the Chicago Division reflect [redacted]
described

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as a white male, born [redacted]
5'8" tall, 187 pounds, brown hair, brown eyes, [redacted]
wears glasses, and has no known arrest record. [redacted]
is presently under investigation in connection with

a Chicago Division investigation entitled [redacted]
[redacted] aka; ET AL; RICO-NARCOTICS, MURDER,
NATIONAL FIREARMS ACT (NFA), HOBB ACT-CI, CONSPIRACY;
OO: CHICAGO" Chicago file [redacted]

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Additionally, Chicago files reflect [redacted]
[redacted] described as a [redacted]
[redacted] born [redacted] 5'10",
[redacted] pounds, [redacted] hair, [redacted] eyes, residing at [redacted]
[redacted] Illinois, FBI Number [redacted]
is a subject of Chicago file [redacted]
aka; ET AL; RICO" Chicago file [redacted] is
[redacted] also being debriefed by SA [redacted]
[redacted]
Chicago Division.

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The source stated that [redacted]

b7D

The source stated that [redacted]

The source explained that [redacted]

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The source pointed out that [redacted]

Additionally, the source [redacted]

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The source explained that [redacted]

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The source related that [redacted]

[redacted] The source stated that

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[redacted] The source stated that

The source stated that [redacted]

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In addition, the source stated that [redacted]

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[redacted] aka [redacted] FEI Number
[redacted] is a wellknown Chicago area thief, burglar,
and armed robber closely associated with [redacted]
[redacted] It should be noted
that [redacted] is the subject of a Chicago Division inves-
tigation entitled [redacted]

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[REDACTED] ET AL; ITSP-MT; HOBBS ACT-ARMED ROBBERY;
CONSPIRACY;" Chicago file [REDACTED] and Chicago Division
investigation entitled [REDACTED]

[REDACTED] ET AL; RICO-HOBBS ACT-ARMED ROBBERY/EXTORTION, BANK
ROBBERY, CONSPIRACY;" Chicago file [REDACTED] In connection
with these inter-related investigations, notorious Chicago
[REDACTED]

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The source stated that [REDACTED]

[REDACTED]
b6
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b7D

The source stated that following [REDACTED]

[REDACTED]
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The source stated that in approximately 1981-1982,
PETROCELLI's "crew" was taken over and operated by JOHN
MONTELEONE, aka "JOHNNY APES", FBI Number 835775E. MONTELEONE
[REDACTED]

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According to the source, during this period,
"things got screwed up real bad". The source explained
[REDACTED]

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The source disclosed that [redacted]

[redacted]
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The source disclosed that as a result of [redacted]

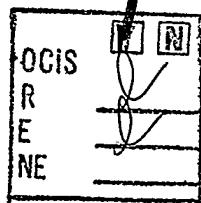
[redacted]
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The source stated that at the present time JOSEPH ANTHONY FERRIOLA, aka "JOE NEGAL" is the boss the the Chicago LCN. ERNEST ROCCO INFELISE, aka "ROCKY" INFELISE has taken over FERRIOLA'S "crew" supplanting JOHN "JOHNNY APES" MONTELEONE and GERALD SCARPELLI [redacted]

[redacted]
b6
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INFORMATION CONTAINED HEREIN OBTAINED CONFIDENTIALLY.
INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR
OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS
PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING.

183 B 2381-78



SEARCHED	INDEXED
SERIALIZED <i>yes</i>	FILED <i>yes</i>
AUG 2 1989	
CHICAGO	
b6 b7C	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

7/5/89

[REDACTED] was interviewed in [REDACTED]
[REDACTED] by Detective (Det.) [REDACTED] Organized
Crime Task Force (OCTF), Special Agents (SA'S) [REDACTED] and
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Investigation on [REDACTED] at [REDACTED] File # CG 183B-2403 113
SA [REDACTED] and SA [REDACTED] *DET 2*
by DET. [REDACTED] MPH/dmh Date dictated 6/13/89

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183 B 2381-79.

SEARCHED	INDEXED
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AUG 2 1989	
CHICAGO	

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/18/89

[redacted] Special Agent (SA) [redacted]
[redacted] and Detective (Det.) [redacted] of the Organized
Crime Task Force (OCTF), placed a [redacted] recorder on
the person of [redacted] (protect identity).

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[redacted]
Due to a malfunction with the equipment, their conversations
were not recorded.

On July 5, 1989, Detectives [redacted]
and [redacted] of the OCTF, debriefed [redacted]
regarding these unrecorded conversations.

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Investigation on [redacted] at Chicago, Illinois File # CG-183B-2403-14
SA [redacted] and [redacted] PH/ccj
by Det. [redacted] Date dictated 7/17/89

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b7D

Memorandum



To : SAC, CHICAGO (183B-2381) (P)

Date 3/23/90

From : SA [redacted] (SQUAD 6C)

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b7C

Subject: JOSEPH FERRIOLA, JOHN MONTELEONE, JAMES BASILE;
RICO-EXT;
OO: CHICAGO

This case started as an extortion case. The investigation was mainly corroborating statements given to the FBI by cooperating witness [redacted]

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After many interviews and the cooperation of [redacted]
[redacted] it was decided to focus on VITO CALTENDO. [redacted]

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The conversations were taped and transcribed. [redacted]
[redacted] was debriefed by [redacted] and [redacted] and it was decided that VITO should be approached to seek his cooperation. VITO conversed with agents for three hours, but did not cooperate.

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Agents then served a search warrant on VITO'S ADULT BOOK STORE and recovered video machines matching the description of those stolen during the murder.

The Strike Force is going to subpoena [redacted] and [redacted] in the hopes of gaining their knowledge and cooperation with the investigation of the [redacted]

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Since MONTELEONE has been recently released from Duluth, Minnesota, agents plan to spend two or three days a week surveilling MONTELEONE. It is hoped that a pattern can be established to show his involvement in the Chicago LCN.

1 Chicago
DP/trb
(1)

183A-2381-85

1838-2381-90

SEARCHED	INDEXED
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OCT 09 1990	
FDL	CHICAGO
[Redacted]	
dp	

Duplicate

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/5/90

[redacted] was interviewed by Detective [redacted] CHICAGO
POLICE DEPARTMENT/ORGANIZED CRIME TASK FORCE and SA [redacted]
[redacted] FEDERAL BUREAU OF INVESTIGATION. [redacted] volunteered
information on VITO CALIENDO only under the condition that [redacted]
identity not be disclosed outside of the Bureau.

[redacted]
[redacted]
[redacted] stated that [redacted]
[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

Investigation on [redacted] at [redacted] CG183B-2403
File # CG183B-2381
SA [redacted] AND
by DET. [redacted] CPD/OCTF TJS/trb Date dictated 10/5/90

CG 183B-2403
CG 183B-2381

Continuation of FD-302 of [redacted], On [redacted], Page 2

[redacted]

[redacted]

[redacted]

In discussing [redacted]
[redacted] stated that this [redacted]

[redacted]

[redacted] went on to state that [redacted]

[redacted]

CG 183B-2403
CG 183B-2381

Continuation of FD-302 of [redacted], On [redacted], Page 3

[redacted] further stated that [redacted]
[redacted]

[redacted] identified [redacted]
JOHN MONTELEONE [redacted]
[redacted]

CALIENDO constantly brags about his "good friend JOHNNY APES".
[redacted]

Descriptive information:

Name: [redacted]

aka

Race:

Sex:

DOB:

Address:

Currently residing at [redacted]
[redacted]

SSAN:

Employment:

Telephone:

Pager:

CG 183B-2403
CG 183B-2381

Continuation of FD-302 of , On , Page 4*

wish The source providing the above information does not
identity to be disclosed to any outside agency.

Memorandum



To : SAC, CHICAGO (183B-2381)

Date 7/3/91

From : [redacted] (SQ.6C)

b6
b7C

Subject: REQUEST TO CLOSE FILE (183B-2381)
JOSEPH FERRIOLA;
JOHN MONTELEONE;
JAMES BASILE;
RICO-ECT
OO: CHICAGO

It is requested that the above investigation be closed at this time. All known witnesses have been located and interviewed and subsequent leads from these interviews have been followed up. All other logical avenues of investigation have been explored and exhausted.

[redacted] VITO CALIENDO was approached however, he refused to cooperate. VITO CALIENDO died in February of 1991 as a result of a protracted illness.

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On 6/26/91 Assistant United States Attorney (AUSA) DAVID BUVINGER was contacted and concurs with above assessment and believes captioned matter should be closed.

Pending any further developments in this investigation, it is therefore requested that this case be closed.

2-Chicago
(1-179A-868)
DP/ar
(2)

8/20/91

Close File

183B-2381-98

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 3 1991	
FBI - CHICAGO	

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1*

OCIS	R	E	ME
<input checked="" type="checkbox"/>			

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 27

Page 11 ~ b6, b7C, b7D

Page 16 ~ b6, b7C, b7D

Page 21 ~ b7D

Page 22 ~ b6, b7C, b7D

Page 28 ~ Duplicate

Page 29 ~ Duplicate

Page 30 ~ Duplicate

Page 31 ~ Duplicate

Page 32 ~ Duplicate

Page 33 ~ Duplicate

Page 34 ~ Duplicate

Page 35 ~ Duplicate

Page 36 ~ Duplicate

Page 37 ~ Duplicate

Page 38 ~ Duplicate

Page 39 ~ Duplicate

Page 40 ~ Duplicate

Page 41 ~ Duplicate

Page 42 ~ Duplicate

Page 43 ~ Duplicate

Page 44 ~ Duplicate

Page 45 ~ Duplicate

Page 46 ~ Duplicate

Page 54 ~ b6, b7C, b7D

Page 55 ~ b6, b7C, b7D

Page 56 ~ b6, b7C, b7D

Page 57 ~ b6, b7C, b7D